

## **AGENDA**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

**March 14, 2005**  
**Aldermen O'Neil, Shea,**  
**Garrity, Smith, Lopez**

**Immediately following Committee on Traffic**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$165,039 (State) for the 2005 CIP 210305 Public Health Services.  
**Gentlemen, what is your pleasure?**
4. Communication from Robert MacKenzie, Director of Planning and Community Development, advising that MNHS has requested the City to consider subordination of a \$10,000 lien on a vacant lot abutting property located adjacent to 128 Auburn Street, which they currently have under a P&S agreement. MHNS would use the lot as open space for use by the residents of Renaissance IV.  
**Gentlemen, what is your pleasure?**
5. Estimate for the Amory Street Fire Station emergency traffic signal submitted by the Traffic Department.  
*(Note: referred to CIP for FY2006 CIP budget consideration by the Traffic Committee on 02/08/2005.)*  
**Gentlemen, what is your pleasure?**
6. Granite Street Improvements (long-range CIP planning).  
*(Note: Highway and Planning to report back regarding costs; Finance and Planning to provide update on \$10 million bonding [debt service].)*  
**Gentlemen, what is your pleasure?**

7. Parks, Recreation & Cemetery Master Plan update.  
**Gentlemen, what is your pleasure?**

### **TABLED ITEMS**

**A motion is in order to remove any of the following items from the table for discussion.**

8. Synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at Memorial High School and a list of additional capital items needed to properly operate Gill Stadium.  
*(Originally tabled 07/20/2004. Retabled 02/08/2005 – Planning to find \$33,000 for field lighting and utility vehicle. Communication dated 02/22/2005 from Parks Director enclosed.)*
9. Communication from Dayton and Concepcion Spaulding regarding drainage issues in the Pasture Drive development area.  
*(Tabled 01/11/2005 pending report from City Solicitor's – response enclosed.)*
10. Petition for discontinuance of a portion of ROW at 466 So. Willow Street submitted by Frederick Nixon.  
*(Tabled 01/11/2005 - Highway supports the petition if acceptable to other City departments noting the petitioner should provide required documentation and bear all costs to satisfy state and federal reimbursement.)*
11. Communication from Aldermen Garrity and O'Neil requesting the Highway Department review the situation at the intersection of So. Willow Street and So. Maple Streets and report back to the Committee with recommendations for improvements and estimated costs.  
*(Tabled 02/08/2005 pending estimate from Highway.)*
12. Communication from Steven Tellier, Chairman of the Board of Assessors, requesting that the City Hall Complex west wing conference room (first floor) be allocated to the Board of Assessors in order to meet space requirements.  
*(Tabled 02/08/2005 pending CIP locating funds.)*
13. If there is no further business, a motion is in order to adjourn.